



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

MINUTES OF REGULAR MEETING WEDNESDAY, APRIL 26, 2006 MILILANI RECREATION CENTER III

CALL TO ORDER: Chair Poirier called the meeting to order at 7:42 p.m., and led those present in the Pledge of Allegiance.

MEMBERS PRESENT: Richard Poirier, Susan Hough, Ann Freed, Pua Iuli, Douglas Thomas, Andrew Garrett, Josie Kaanehe, Jessie Weinberger, David Bremer, Bill Brizee, Mary Bass Segura, Keith Hamada, T. Lulani Arquette, William Bass, Karen Loomis.

MEMBERS ABSENT: Grace Abatayo, Elizabeth Andrews, Linnel Nishioka, Carole Siegel, MaryAnne Selander, Marie Abatayo, Charlie Remington, Noel Araki.

GUESTS: Chris Aguinaldo, Lt. S. Nishihara (Honolulu Police Department, Wahiawa Station), Rod Ohira (Honolulu Advertiser), Jennifer Jarret (Mililani Waena Elementary School Crossing Guard), Staff Sgt. Gerald Mark (3 BCT-Schofield Barracks), Director Libby Char, Eddie Fujioka, and Donald Yata (Emergency Medical Services), Michelle Kidani (Mayor's Office), Art Kluvo (Cathedral Point), Raymond Sauer, Emiko Sauer, Brandon Lee (Representative Ryan Yamane's Office), Denise Panter (Mililani High School), Lora Wright (Mililani High School), Dean Hazawa (Mililani High School Community Council), James Burke (City Department of Transportation Services, Public Transit Division), Lori Kunioka (Councilmember Nestor Garcia's Office), Councilmember Nestor Garcia, Ann Thornock (Representative Marilyn Lee's Office), Nola J. Frank (Neighborhood Commission Office staff).

APPROVAL OF THE REGULAR MEETING MINUTES MARCH 2006 – By unanimous consent the March 2006 regular meeting minutes were approved as circulated.

COMMUNITY FORUM:

Honolulu Fire Department – No representative present.

Honolulu Police Department – Lt. Nishihara reported the following:

- 1) Property crime statistics for the month of March included burglary 20, unauthorized entry into a motor vehicle 28, auto thefts 35, and 20 miscellaneous calls.
- 2) Highlights:
 - ❖ Two Mililani High School students were arrested for burglarizing the school last month. One student admitted to the crime and some of the stolen property was recovered.
 - ❖ On March 1 and 4, two male suspects were arrested and charged for auto theft. One suspected was arrested on Waikalani Drive and the other for numerous burglaries in the area. Burglaries in the area should decrease due to these arrests.



- ❖ There is an island wide resurfacing of “graffiti.” One solution is when graffiti is seen remove it as soon as possible. But please call 911 prior to painting over for documentation. He mentioned graffiti is unique to each individual who does this crime.

Questions, answers and comments:

- 1) Bremer inquired if a number is available to get paint for graffiti removal. Lt. Nishihara replied the Mililani Town Association; Graffiti Busters (a volunteer association) may be able to assist. It was suggested Bremer also contact Sgt. Joe Whittacker at the Wahiawa Police Station.
- 2) Kaanehe announced Officer Skags would be doing a “Graffiti” presentation for the Mililani Anti-Drug group on Tuesday, June 27, 2006.
- 3) Lt. Nishihara mentioned recently graffiti violators are not the average gang members, but college students, honor roll students, and young adults in their twenties.

Lt. Nishihara was thanked for attending the meeting.

Military – Staff Sgt. Gerald Mark apologized for not have a representative from Schofield attend the past few meetings. He said the soldiers are preparing for summer deployment to Iraq. He gave the following report:

- 1) Deployments:
 - Since January 2006 3 IBC units have deployed to Ft. Irwin California, Japan, Philippines, India, Ft. Riley Kansas, Kuwait, Iraq, and Jordan.
 - April 18 – A majority of the 3 IBC units deploys to Ft. Irwin, California to participate in a pre-deployment National Training Center rotation. This rotation will last until late May.
 - The Division Headquarters, the 3rd Infantry Brigade Combat Team, the Sustainment Brigade and the Combat Aviation brigade, 25th Infantry Division will deploy as early as this summer to support Operation Iraqi Freedom.
 - The 25th ID will be the Headquarters for the entire Northern area of Iraq, commonly referred to as a Multi-National Division (North).
- 2) Suspension of Military Assistance to Safety and Traffic (MAST) in Hawaii: The support of the Military Assistance to Safety and Traffic (MAST) ended on April 1, 2006, due to the deployment of the 25th Combat Aviation Brigade MEDEVAC to Iraq. They regret suspension of the MAST and appreciate the public's understanding and support as the soldiers prepare for deployment. Consideration for resuming MAST support will not be until late 2007.

Staff Sgt. G. Mark was thanked for attending the meeting.

O’ahu Arts Center – No representative was present.

Honolulu High-Capacity Transit Corridor Project – An updated report was available for interested persons to review.

Other Community Concern – None.

PUBLIC FORUM:

Proposed T-Mobile Antenna at Cathedral Point – Melemanu Woodlands: Kelly Rodriguez, representing T-Mobile Wireless presented the following: T-Mobile Wireless is applying for a Conditional Use Permit and a Zoning (height) Waiver and is seeking Board support for this project. The purpose for this antenna is to accommodate T-Mobile wireless users in the Waipio area. The proposed project is located at Cathedral Point, 95-20 Waihonu Street, Mililani, HI 96789. The property is currently zone A-1 low-density apartment with a lot area of 4.181 acres (182,124 square feet). The facility will consist of three sectors of antennas – three antennas per sector, nine total; antenna dimensions are approximately 6 feet in height by 8 inches in width by 5-inches in depth; equipment cabinet dimensions are 55 inches high by 52 inches wide by 30 inches deep. The proposed facility will not create unusual noise, traffic, or other conditions or situations that may be objectionable, detrimental or incompatible with other permitted uses in the vicinity. As Cathedral Point is already approximately 93 feet to the top of the stairwell penthouse (63 feet above the height limit of the zone which is 30 feet for A-1 low density apartments), a height waiver is requested for the proposed antennas at approximately 102 feet. The antennas will be mounted to a screen that will appear as 9-foot extension to the existing stairwell penthouse. Once mounted, the screen would be painted to match existing conditions. They will not increase the nonconformity of the building. The surrounding area consists of residential condominium buildings. Cathedral Point is across the street from a public park. Alternate sites were sought in the surrounding area, but were not desirable because of height restrictions, and locations. Other proposed sites were also nonconforming under current Land Use Ordinance height limits and would have required the same permitting process as the chosen site.

Questions, answers and comments:

- 1) Relative to safety factors against hurricanes, etc., all facilities are built at whatever building code is in place at the time. The antennae are constructed to withstand hurricane winds, fire, and designed to withstand more.
- 2) The proposed screen would be 10 feet when completed and will look like a box around the existing penthouse. It is made of high density plastic.
- 3) Regarding feed back from area residents, adjoining residents, the church, and agriculture landowner were notified (property owners).
- 4) Brizee commented this is the first presentation to the Board without photographs of the proposed site for visual impact. Rodriguez replied he could provide full simulations, however, they are usually not provided unless requested. He noted T-Mobiles tries to be proactive and circulated one construction drawing for review. Bremer emphasized it is hard to know what the site would look like without visual aids. Brizee noted he would like to see photos of various vantage points of the adjacent property.
- 5) A photo was not available showing the proposed building with the adjoining area.
- 6) Kaanehe pointed out houses to the east, residents of the other side of the church, as well as owners of the south agriculture land should be notified.

Kelly Rodriguez was thanked for attending the meeting.

Central O'ahu Bus Service Plan: James Burke, of the City Department of Transportation Services Public Transit Division, distributed copies of the Central O'ahu Service Plan (including route maps), and highlighted/added the following:

- 1) The "Central O'ahu Service Plan" has been awaiting implementation until the completion of transit centers in Mililani and Wahiawa. The completion of these centers allows for the introduction of the new three-tiered routes.
- 2) Implemented in Phase I of the project would bus service from the Wahiawa Transit Center to the Waipio Gentry Industrial area. Phase II is yet to be implemented.
- 3) Phase III and IV Bus Service Improvement Plan (route restructuring proposal) would include the following to complete the Central O'ahu portion of the project:
 - Route 50 provides daily service between Mililani and Kapolei, and serves all local bus stops.
 - Route 51 provides weekday service between Wahiawa and Ala Moana Center, and serves all local bus stops.
 - Route 501 provides daily service between Mililani Mauka and Mililani Town, and serves all local bus stops.
 - Route 502 provides daily service between Lanikuhana and Mililani Town, and serves all local bus stops.
 - Route 504 provides daily service between Kuahelani and Mililani Town, and serves all local bus stops.
 - Route 505 provides daily service between Mililani Mauka and Mililani Town, and serves all local bus stops.

Questions, answers and comments:

- 1) Bremer thanked Burke for his presentation.
- 2) There is currently no anticipation of changes to the express bus service in the area. Bremer stated the express bus is the least efficient cost ride for a rider. He does not see an efficient way to get to other areas in Mililani, because the bus runs every two hours.
- 3) Bremer commented a hub and spoke route for Mililani is needed. He noted seven different proposals are submitted for services in Mililani during rush hour. He suggested sending Routes 50 and 51 up on Kamehameha Highway; route a bus from Waikale to Mililani; and has only a 15-minute wait time. Burke replied it would not be a problem to relocate the bus stop to Lumiauwau Street. Bremer noted the Route 50 bus does not arrive on schedule. Per rumors, Burke noted there is no shortage of 70 buses per day.
- 4) Route 503 does not make a complete loop through the valley because the upper part is privately owned.
- 5) Follow up would be done regarding a concern expressed about Routes 504 and 505 stopping service at 7:00 p.m.
- 6) Relative to a comment that Lanikuhana is not a good place to put a bus stop due to cars turning right onto that street, Burke said it would be placed on the far side of Anania Street.

James Burke was thanked for the attending the meeting.

Garrett arrived during the above portion of the meeting (15 members present).

Proposed Emergency Medical Service Response Unit in Central O'ahu: Libby Char, Director of EMS, introduced District Chief Eddie Fujioka and Supervisor Donald Yata. Char reported SB 3146 HD,

making an appropriation for Emergency Medical Services, is still alive at the Legislature. She was available for questions.

Questions, answers and comments:

- 1) Concern was expressed if the unit is not established in the Mililani or Waipio area. Char replied this area would be serviced because there are more calls towards lower Mililani area than mauka. Usually the Wahiawa unit responds to mauka, with a response time of 10-12 minutes. Response time to from Waipio to lower Mililani is much faster, and there is a place to house the unit in Waipio.
- 2) A concern was raised relative to the proposed increase of development in the area, and if one EMS unit would be able to accommodate everyone. The response was it would depend on the demography at that time.
- 3) If many calls are received from one area, ambulances are shifted (as with the fire department) to cover areas where the assigned ambulance is out.

Libby Char, Eddie Fujioka, and Donald Yata were thanked for attending the meeting.

Mililani High School Community Council (MHSCC) Letter to Mayor Hannemann Requesting that Traffic Calming Devices on Kipapa Drive not be removed: Dean Hanzawa, Chair of the Mililani High School Community Council, informed the Board that a letter was submitted to Mayor Hannemann stating that they are in opposition to the removal of the traffic calming device, located back of the high school. The road is also shared with Mililani Waena Elementary School.

Discussion followed:

- 1) Brizee commented prior to the installation of the traffic-calming device, several meetings were held with this Board asking the device be installed as requested. The request was for a traffic table not bulbouts, which encourages speeding through the devices. His opinion, is that the device is a hazard. Hanzawa replied the council is open to idea relative to modifications from the Board or the Department of Transportation Services.
- 2) In response to Bremer regarding consensus of the high school workers is that any device that would slow traffic down would be helpful.
- 3) A parent opined the device does slow down traffic. She feels a raised sidewalk would be more hazardous than the current device.
- 4) Brizee added the installation of the bulbouts eliminated on street parking in the area. He pointed out the device is dangerous, ugly, and the stanchions with blinking lights are not working.
- 5) Jennifer Jarret, crossing guard for Mililani Waena Elementary School, stated if the device is removed it must be replaced with something else as soon as possible. Two minor accidents occurred in the area last week. She mentioned the elementary school submitting plans for a right turn only out of the parking lot and relocate the school bus drop-off area. Jarret stated the City told her a four-way stop would not be feasible.
- 6) A worker of the school stated we must not forget the safety of our children.

- 7) Weinberger pointed out if traffic has slowed down, why are there black rubber marks on the roadway. The device is a hindrance to City buses and emergency equipment. Something definitely must be done to resolve the matter.
- 8) Chair Poirier mentioned the Board asked that the device be removed because it is not working. The Department of Transportation Services refused. It was proposed by the Board to remove the bulbouts and replace them with a blinking system without the hazards of raised curbs.
- 9) Iuli questioned why is this device different from the one fronting Kipapa Elementary School, which purpose is also slow traffic down.
- 10) Brizee remarked the issue was previously raised to install two traffic speed tables, which would slow traffic down rather than the bulbouts. Hanzawa reiterated the council is not opposed to the removal if the device is replaced.
- 11) Weinberger suggested the "t" intersection fronting the elementary school be assessed. A resident stated a four-way stop is a simple solution and inexpensive solution.
- 12) A comment was made that a Barnes crossing was suggested, but the City was not interested.
- 13) Iuli suggested staggered start times for the elementary and high schools.
- 14) A point raise was that the main problem is speeding.

Dean Hanazawa. Jennifer Jarret, school employees and parents were thanked for attending the meeting.

Central O'ahu Regional Park Aquatics & Tennis Facility Issue: Mark Beede, Executive Director for the Hawaii Pacific Tennis Foundation, addressed the Board seeking Board support in recommending to the City to allow the Foundation to move into the tennis-aquatics building. Also, that the City work collaboratively with the Foundation, which would allow it to continue its operations and maintenance of the Central O'ahu Regional Park Tennis Complex. He mentioned the three-year old complex services approximately 600 youths.

Questions, answers and comments: a) Bremer asked why is it taking so long to allow the tennis complex to move into the tennis-aquatics building, it seems to be at a stalemate.

Mark Breede was thanked for attending the meeting.

REPORTS OF PUBLIC OFFICIALS:

Mayor's Representative – Michelle Kidani reported the following:

- 1) "ALOHA" to all from Mayor Hannemann.
- 2) Due to the recent inclement weather, tennis nets at Waena Park have not been set up and will be in place when the weather improves. Chair Poirier thanked DPR and said the fallen tree and branches were removed, and only one trashcan is missing.
- 3) Regarding what is happening at the Mililani Wastewater Treatment Facility, it is probably some maintenance related activity, and definitely not related to the future proposed project. There are no funds for the project, no design, and no contractor. It is only in the planning stages.

- 4) The City and Mililani Town Association will be sponsoring A Taste of Mililani/Rediscover O'ahu May 6 and 7, 2006, at the District Park. The event will run from 11 a.m. to 10 p.m. on both days. The movie to be shown on Saturday evening is King Kong and The Ride will be shown on Sunday. Free shuttle service will be provided from the mauka Park & Ride or Mililani High School. KaNupepa, and Councilmember Nestor Garcia and staff were thanked for assisting with the planning.

Michelle Kidani was thanked for attending the meeting.

Chair Poirier resumed the meeting.

Councilmember Nestor Garcia – Councilmember Garcia circulated his written report with attachments and highlighted/added the following:

- 1) Councilmember Garcia will check into the traffic calming device issue. He mentioned May 2 is the deadline to submit FY07 Budget requests. He proposed a site visit next week and asked for Board volunteers to join him to work on a short or long-term plan for interim, because it is urgent for public safety. Chair Poirier will inform the Board when the site visit is scheduled. Freed commented portable traffic strips should be used temporarily. She added rocket science is not needed to install the strips. The permitting process is depressing.

Chair Poirier relinquished the gavel to Vice Chair Bass.

- 2) Waianuhea Place Zone Change – The Planning Commission on April 5, 2006 recommended approval of the zone change from P-2 to R-20 with conditions as recommended by the Department of Planning and Permitting. The request will go to the Council Zoning Committee for approval.
- 3) Bulky Item Pickup – Starting May 1, 2006, bulky item pickup will be a monthly schedule. Information relative to bulky item pickup requirements is attached with the monthly report.
- 4) Resolution 06-148, relates to renaming the Mililani Town Center Neighborhood Park the "Michael S. Nakamura Neighborhood Park."
- 5) Resolution 06-081, relates to five-year review of the Koolaupoko, Koolauloa, North Shore, Waianae, and Central O'ahu Sustainable Communities Plan, would be considered for the next fiscal year budget.
- 6) Resolution 06-143, requests the City Administration to study the use of nitrogen gas for the inflation of tires installed on City vehicles, increases the non-residential admission fees from \$6 to \$8 for persons 13 years of age and older.
- 7) Community items: a) Summer Fun Program seeking aides (flyer attached with report). b) A Taste of Mililani/Rediscover O'ahu, May 6 and 7, 2006.

Vice Chair Bass returned the gavel to Chair Poirier.

Questions, answers and comments: Weinberger asked the Councilmember if he had any information about the Raceway Park. Councilmember Garcia replied if the City wants the racetrack the condemnation process would have start. It appears that the issue is not going away. Save Our Race Track (SORT) supports the racetrack.

Governor's Representative – The weekly written report was circulated for interested persons to review.

Representative Marilyn Lee – With the written report and attachments distributed, Ann Thornock announced that Representative Lee was at a Conference Committee hearing this evening and apologized for not being in attendance. Thornock highlighted/added the following:

- 1) A request of \$3.8 million for Mililani High School has been submitted, and hopes are it remains in the budget. However, that is still not enough money to complete the project.
- 2) The period from now until May 4 is called conference committee, with many bills and appropriations meeting their final destiny before that date.
- 3) HB2039, relating to decontamination of illegal drug manufacturing sites, is still alive.
- 4) HCR9, HD1 and HR27, relating to “cyber bullying” passed the House but failed in the Senate.
- 5) The O’ahu Metropolitan Planning Organization (OMPO) Policy Committee has taken the final vote on the O’ahu Regional Transportation Plan (ORTP) for this cycle. The Central Mauka Access Road is included as a funded project in the 2010-2016 category. The projected cost of the Central Mauka road is \$164 million.

Ann Thornock was thanked for attending the meeting.

Representative Ryan Yamane – Brandon Lee circulated Representative Yamane’s written report and highlighted/added the following:

- 1) Representative Yamane is attending a Conference Committee hearing, and apologizes for not being here tonight.
- 2) HB 3121, Relating to Civil Defense, directs the Governor and Director of Civil Defense to identify public emergency shelters suitable for sheltering pets; and to establish criteria, requirements, conditions, and limitations for providing space in public and private emergency shelters for pet animals, passed the House and Senate conference.
- 3) SB 3146, requests an appropriation for a fully functional advanced life support EMS ambulance unit, which is urgently needed to improve emergency services to the Mililani, In conference, between the House and Senate.
- 4) HB2805 and HB 2806, Relating to Sustainability Appropriation, appropriates and authorizes a one year extension to the state auditor for the Hawaii 2050 Sustainability Task Force in order to finalize and submit the Hawaii 2050 Sustainability Plan. Currently between House and Senate.
- 5) HCR 86/HR 64 Requesting the City and County of Honolulu to include in its Transportation Plan for a Light-Rail Transit System and additional Spur Line to Mililani. These measures were passed by the House and Senate and have been adopted.

Brandon Lee was thanked for attending the meeting.

COMMUNITY AND OTHER REPORTS:

Civil Defense/Military – Freed announced receipt of an invitation to tour the new facilities being built at Schofield.

There were no other community and other reports.

NEW BUSINESS:

Motion regarding the location of a T-Mobile Telecommunications Antenna at Cathedral Point – Melemanu Woodlands: The matter was tabled until more information is provided to the Board.

Without objections, Resolution 06-148, relating to renaming the “Mililani Town Center Neighborhood Park” the “Michael S. Nakamura Neighborhood Park” was added to the agenda by unanimous vote (15-0-0).

Resolution 06-081, renaming the Mililani Town Center Neighborhood Park the “Michael S. Nakamura Neighborhood Park”: Bass moved and seconded by Hamada in support of resolution 06-148, renaming the Mililani Town Center Neighborhood Park after “Michael S. Nakamura.” The motion carried unanimously, 15-0-0.

Without objections, Resolution 06-147, Naming the roadway leading to and existing from Waipahu Cultural Garden Park after the late C.O. “Andy” Anderson to the agenda by unanimous vote (15-0-0).

Resolution 06-147, naming the roadway leading to and existing from Waipahu Cultural Garden Park after the late C.O. “Andy” Anderson: Motion in Support of Naming the Roadway Leading To and Existing from Waipahu Cultural Garden Park after the late C.O. “Andy” Anderson. The motion carried unanimously, 15-0-0.

Resolution Concerning Proposed Charter Amendments to the Charter of the City and County of Honolulu (attached): Thomas moved and seconded by Freed that the Mililani/Waipio/Melemanu Neighborhood Board No. 25 supports the resolution regarding the following proposed Charter Amendments to be considered by the voters (attached). The motion carried 14-0-1. Garrett abstained.

Resolution Requesting the City and County of Honolulu to work collaboratively with its Private-Non-Profit Partner, the Hawaii Pacific Tennis Foundation, at the Central O’ahu Regional Park Tennis Complex (attached): Bremer moved and seconded by Freed regarding the Central O’ahu Regional Park Aquatics & Tennis Facility (attached). The motion carried 13-0-2. Hamada and Poirier abstained.

ANNOUNCEMENTS: Next Board Meeting will be on Wednesday, May 24, 2006 at Mililani Recreation Center III, at 7:30 p.m.

ADJOURNMENT – The meeting was adjourned at 9:45 p.m.

Submitted by, Nola J. Frank, Neighborhood Assistant
Reviewed by Chair Dick Poirier



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**RESOLUTION CONCERNING PROPOSED AMENDMENTS TO
THE CHARTER OF THE CITY AND COUNTY OF HONOLULU**

WHEREAS, Neighborhood Board No. 25 believes that the quality of life of residents must be the primary consideration in any development; and

WHEREAS, current land use policies as well as approved and pending development in Central Oahu do not provide for ensuring at a minimum the current quality of life for residents; and

WHEREAS, the Charter Commission is currently considering several amendment proposals to the City Charter, the governing document for the City and County of Honolulu, for inclusion on the ballot for the 2006 General Election; and

WHEREAS, several of these amendment proposals, Proposals 7, 21, 69, and 99, have the potential to protect the quality of life currently enjoyed by residents of Central Oahu; and

WHEREAS, Proposal 7 redefines development plans as sustainable communities plans and mandates the inclusion of a land use map in each plan; and

WHEREAS, Proposal 21 requires that development plans implement and accomplish the objectives and policies of the general plan within the city and include an open space map that delineates an urban growth boundary; and

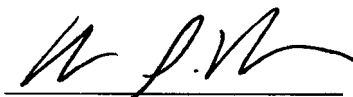
WHEREAS, Proposal 69 requires that any development plan or amendments thereto which contemplate converting non-urban lands to urban uses shall require an affirmative vote of at least two-thirds of the council's entire membership; and

WHEREAS, Proposal 99 requires that any development plan or amendments thereto which contemplate the removal of land from preservation designations shall be accompanied by a recommendation of an equivalent acreage of land to be placed into preservation designations; now therefore,

BE IT RESOLVED that Neighborhood Board No. 25 supports these amendments and urges that they be placed on the ballot for the 2006 General Election; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Mayor and City Council of the City & County of Honolulu, the Charter Commission, the State Office of Planning, the State Land Use Commission, the Department of Planning & Permitting, Senator Ron Menor, Representatives Marilyn Lee and Ryan Yamane, and all neighborhood board chairs.

***ADOPTED** by Neighborhood Board No. 25 at its regular meeting of April 26, 2006, by a vote of 14-0-1.*


Richard G. Poirier, Chair



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**RESOLUTION REQUESTING THE CITY AND COUNTY OF HONOLULU TO WORK
COLLABORATIVELY WITH ITS PRIVATE-NOT-FOR-PROFIT PARTNER,
THE HAWAII PACIFIC TENNIS FOUNDATION, AT THE
CENTRAL O'AHU REGIONAL PARK TENNIS COMPLEX**

WHEREAS, Central O'ahu Regional Park and its various facilities, including the Tennis Complex benefit Mililani's citizens; and

WHEREAS, the Hawaii Pacific Tennis Foundation (the Foundation), a 501 (c) (3) not for profit charitable organization is committed to community improvement and individual development through promoting and developing the growth of tennis as the sport for a lifetime as well as the development of Oahu's youth as complete persons; and

WHEREAS, the Foundation, as part of a public/private partnership with the City and County of Honolulu (City and County), has assumed responsibility to operate and manage the Central Oahu Regional Park Tennis Complex, thus providing programs and services which the City otherwise would not provide; and

WHEREAS, the Foundation's contract with the City and County provides that the Foundation shall have the exclusive right to operate, promote, market and maintain the Tennis Facility which includes tennis programs. Furthermore, the contract also provides that the Tennis Facility also includes any Phase II improvements which have resulted in the building of the new combined Tennis and Aquatics Center, and that the Foundation is required to operate both phases of the tennis complex; and

WHEREAS, the Foundation has developed public programs at the Tennis Complex that now services more than 600 youth, includes a mentoring program with Big Brothers Big Sisters of Honolulu, and hosts approximately 70,000 users and visitors annually. In spite of this service to Oahu's citizenry, the Foundation needs to achieve financial viability; and

WHEREAS, not only is the Foundation required to operate all phases of the Tennis Complex, including the newly constructed building, but to achieve financial viability, it needs to move into the new building so as to take advantage of additional revenue opportunities including the pro shop, and locker rooms and showers; and

WHEREAS, the Foundation remains current with its monthly \$4,050 contractual commitment to the City and County; and

WHEREAS, the City and County has not moved expeditiously to accord the Foundation its contractual rights; this delay has worked to the detriment of the Foundation, threatens its survival, and thus its ability to continue to serve Oahu's public; now therefore



BE IT RESOLVED that the Mililani-Waipio-Melemanu Neighborhood Board No. 25 strongly urges the City and County of Honolulu to allow the Hawaii Pacific Tennis Foundation to move into the tennis-aquatics building and to work collaboratively with the Foundation in a manner which will allow it to continue its operation and maintenance of the Central Oahu Regional Park Tennis Complex; to provide and develop public tennis programs and services at the Tennis Complex for residents of Oahu; and to promote national and international tennis tournaments at the Tennis Complex.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Mayor and the members of the City Council of the City and County of Honolulu; the Central Oahu Regional Park Advisory Committee; Wahiawa Neighborhood Board No. 26; Waipahu Neighborhood Board No. 22; Mililani Mauka Neighborhood Board No. 35; Pearl City Neighborhood Board No. 21; the Gentry-Waipio Community Association; the Waikele Community Association; the Director of Enterprise Services; the Director of Parks and Recreation; and the Director of Budget and Fiscal Services.

ADOPTED by Neighborhood Board No. 25 at its regular meeting of April 26, 2006, by a vote of 13-0-2.


Richard G. Poirier, Chair